



INDIANA COMMISSION  
HIGHER *for* EDUCATION

## MEMORANDUM

**To:** Those Concerned  
**From:** Stan Jones  
**Date:** May 1, 2008  
**Subject:** Commission Meeting

Enclosed are agenda materials for the May Commission meeting. The meeting schedule is as follows:

**Thursday, May 8, 2008** (Eastern time)

- 5:00 – 6:00 p.m.** **Reception**, for Commission members and staff, and invited guests, Columbus Learning Center, Johnson Atrium, 4555 Central Ave., Columbus, Indiana
- \* 6:00 - 9:00 p.m.** **Dinner Working Session** (*public meeting*), Columbus Learning Center, Summerville Room, 4555 Central Ave., Columbus, Indiana

**Friday, May 9, 2008** (Eastern time)

- \* 8:00 - 9:15 a.m.** **Breakfast Working Session** (*public meeting*), Columbus Learning Center, Summerville Room, 4555 Central Ave., Columbus, Indiana
- \* 9:30 a.m. - 12:00 p.m.** **Commission Meeting** (*public meeting*), Columbus Learning Center, Lecture Hall, 4555 Central Ave., Columbus, Indiana
- 12:00 p.m.** **Luncheon**, for Commission meeting attendees, Columbus Learning Center, Student Commons, 4555 Central Ave., Columbus, Indiana

If you have questions, suggestions, or need a reasonable accommodation, please contact this office.

\* The Commission for Higher Education abides by the Indiana Open Door Law (Indiana Code 5-14-1.5). All business meetings are open to the public. (Meals will not be provided.)

# **A G E N D A**

Commission for Higher Education

## ***COMMISSION MEETING***

### **Columbus Learning Center**

Lecture Hall  
4601 Central Avenue  
Columbus, IN  
Phone: 812-348-7226  
Fax: 812-348-7227

**Friday, May 9, 2008**

- I. CALL TO ORDER -- 9:30 a.m.**
- II. ROLL CALL OF MEMBERS AND DETERMINATION OF A QUORUM**
- III. CHAIR'S REMARKS**
- IV. COMMISSIONER'S REPORT**
- V. CONSIDERATION OF THE MINUTES OF THE MARCH  
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South Bend
  - Bachelor of Science in Construction Engineering and  
Management Technology to be offered by Purdue  
University North Central in Westville
  - Bachelor of Arts in Fine Arts to be offered by  
Indiana University Kokomo at Kokomo
  - Bachelor of Arts in Communications to be offered by  
Indiana University East-Statewide via Distance  
Education Technology
  - Bachelor of Science in Motorsports Engineering to be  
offered by Purdue University through the IUPUI  
campus

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## **IX. OLD BUSINESS**

## **X. NEW BUSINESS**

## **XI. ADJOURNMENT -- Approximately 12:00 p.m.**

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The next meeting of the Commission will be on June 13, 2008, in Terre Haute.